



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 21, 2023 AT 6:30 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074

AGENDA

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed and considered at this point on the agenda.

- A. Approve Minutes of Previous Meetings**
- B. Accept Monthly Invoice Report**

4. MAYOR'S BUSINESS

A. Mayor's Updates

- 1. 2023 Annual Recognition Awards and Keys to the City**
 - a. Port Washington Main Street**
 - b. Port Washington High School Students & Staff**
 - c. Port Washington State Bank**
 - d. Fish Day Champions**

- 2. Award Recognition for 2023 Southeast Wisconsin Operator of the Year (Dan Buehler, Wastewater Plant Superintendent)**

5. OFFICERS/STAFF REPORT- Department Monthly Reports

6. PUBLIC COMMENTS/APPEARANCES

Your comments are welcome. Please limit comments to three (3) minutes. If you need more time, contact the City Administrator, and ask that your topic be placed on a Common Council Agenda.

7. FROM STANDING COUNCIL COMMITTEES

A. GENERAL GOVERNMENT AND FINANCE COMMITTEE

- 1. Ordinance 2023-18: Amending Fire Department Code- 2nd Reading**
- 2. Ordinance 2023-19: Amending Fire Department Code- 2nd Reading**
- 3. Recommendation and Possible Action to Award the Construction Contract for the Water Plant Upgrade Project to CD Smith**
- 4. Consideration and Possible Action on Remaining in or Opting-Out of Class Action Litigation vs. 3M & DuPont (PFAS Claims)**

B. PERSONNEL COMMITTEE

1. Consideration and Possible Action on Biannual Market Update to Grade Scale

8. FROM CITY BOARDS/COMMISSIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. PUBLIC COMMENTS/APPEARANCES

12. CONVENE INTO CLOSES SESSION - per Wis Stat § 19.85(1)(e), i.e., deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for purposes of discussing and formulating negotiating strategies including, without limitation, the terms and conditions for development of all or part of the approximately 39-acre parcel of City-owned vacant land, commonly known as the former Schanen Farm, located along the south side of STH 33 approximately one-quarter mile west of CTH LL (Tax Parcel No. 16-030-15-002-00).

13. RECONVE INTO OPEN SESSION to take action relating to closed session discussion or deliberations, if any.

14. ADJOURNMENT

Special Accommodations: *Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk's Office at (262) 284-5585. Every effort will be made to arrange accommodations for all meetings, please provide notice at least one (1) business day prior to a meeting.*

Notice of Possible Quorum: *Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]*

NOTE: *To help protect public health, persons desiring to monitor this meeting remotely by telephone conference, rather than in person, may call (262) 268-4270, and then dial the Pass/Access Code of 9801 when prompted to do so.*
